

AGENDA ITEM #4

March 12, 2004

To: Delta Protection Commission

From: Margit Aramburu, Executive Director

Subject: Appointment of New Committee to Review Pending Projects Outside the Primary Zone that May Impact the Resources of the Primary Zone
(For Possible Commission Action)

At the February meeting, the Commission briefly discussed creating a new Committee to review pending projects outside the Primary Zone that may impact the resources of the Primary Zone.

If the Commission were to create such a Committee, its first task would be to develop a set of criteria to be used to determine which projects might impact the resources of the Primary Zone for consideration by the full Commission.

The Committee could provide direction to staff regarding preparation of comments on such pending projects.

The Committee could also advise staff which pending projects raise unique issues or regional issues that warrant discussion by the full Commission.

STAFF RECOMMENDATION:

Discuss the proposal to appoint a new Committee. If the Commission moves to set up such a Committee, seek a Chair and members to serve on that Committee.